

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**DIAMOND HILL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Diamond Hill Community Development District was held on **Monday, March 14, 2016 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Linda Dunn	Board Supervisor, Chairman
James Oliver	Board Supervisor, Vice Chairman
Doug Taggerty	Board Supervisor, Assistant Secretary
Tim Vorick	Board Supervisor, Assistant Secretary
Ferdinand Ramos	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Chad Raymond	Representative, Yellowstone Landscaping
Mike Martin	Representative, Lake Masters
Dan Hunt	Representative, Lake Masters

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present to comment.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 11, 2016

Mr. Taggerty stated that in the first sentence under the eighth order of business, *Brilliant Way* should read *Emerald Hill*.

On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 11, 2016 as amended for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for December
2015 and January 2016**

On a Motion by Mr. Oliver, seconded by Mr. Ramos, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for December 2015 totaling \$10,315.07 for the Diamond Hill Community Development District.

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for January 2016 totaling \$8,362.40 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Monthly Pond Inspection Report

Mr. Martin and Mr. Hunt from Lake Masters reported on the condition of the District's ponds. They stated that Pond #1 had moss growing in it and was treated. The water levels are down but overall the ponds are in good condition. It was decided that the Board would like to see proposals to plant ponds #9 and #11.

SIXTH ORDER OF BUSINESS

**Landscape Update by Yellowstone
Landscaping**

Mr. Raymond from Yellowstone Landscaping presented the landscaping report to the Board. The Board stated that they were very happy with the tree trimming at the entrances but they do not like the way the Laurel Pedlum looks. The Board requested that Mr. Raymond provide proposals for alternative plants for the monument beds. The Board also requested proposals for Muhly Grass to be planted on the exterior of pond #9.

Mr. Raymond presented a proposal for pine bark mulch to be placed in the existing mulch beds.

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board of Supervisors approved Yellowstone Landscaping's proposal for Pine Bark Mulch in existing mulch beds at a cost of \$1,520.00 for the Diamond Hill Community Development District.

SEVENTH ORDER OF BUSINESS

**Update Regarding Roads Owned by
TECO**

Ms. Oram gave the Board an update on the roads owned by TECO. She informed the Board that TECO had installed gates with locks at the entrances on Facet View Way and Emerald Hill Way. She stated that they will keep these gates closed and locked.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

Ms. Oram reviewed the Monthly Financial Summary for the Board. There were no questions.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Ms. Oram confirmed the next regularly scheduled meeting will be held on May 9, 2016 at 4:00 p.m. and she would be presenting the proposed budget at this meeting.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Dunn requested District management look at the drain on the west entrance – exit as it always seems full of water and may need to be cleaned out.

Mr. Oliver stated that the County came out and worked on the manhole in front of the west gate and left a pile of sod on the turf. Ms. Oram to follow-up with the County to have this removed.

Mr. Taggerty stated that there is a pothole developing at the Emerald Hill east gate. Ms. Oram will check to see if the County will come out and patch it.

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ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ramos, seconded by Ms. Dunn, with all in favor, the Board adjourned the meeting at 4:55 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman